

2<sup>nd</sup> DRAFT  
MEETING AGENDAS FOR DEVELOPMENT TEAM  
September 14, 1999

Assume each meeting about three hours long

A "meeting group" can be one or more meetings

The Coordination will, in general, develop options as a basis for decisions by the Development Team.

Meeting Group 1: Progress to Date, Purpose, and Organization

Introductions

Review of agenda

Briefing on EWA/water supply/water quality results/conclusions to date, followed by a clear statement of the need, additional questions the Development Team has

Purpose of the Development Team effort

Decisions on Development Team organization and process

Meeting schedule

Decision on members and alternates

Decision on public attendance and participation

Development Team decision-making process

Agenda development

Order of speaking and dealing with issues

Decision on conditional agreements issue

## Meeting Group 2: Purpose/Organization Wrap-Up and Work Plan

- Review of agenda

- Response to questions from first meeting

- Presentation of and decision on Work Plan

## Meeting Group 3: EWA Governance, Decision-Making, and Contracting

- Review of agenda

- Presentation of options on governance, decision-making and contracting of EWA

- Decision on governance, decision-making and contracting of EWA

## Meeting Group 4: Physical Assets and Funds

- Review of agenda

- Presentation on physical assets

- Presentation on potential funds

- Conclusions on which assets and funds are available

#### Meeting Group 5: Operational and Sharing Options

- Review of agenda

- Presentation of operational and options for sharing between EWA and water supply

- Evaluation of options

- Decision on which ones to be further developed

#### Meeting Group 6: Options and Coordination with Other Program

- Review of agenda

- Further discussion/decisions on options

- Presentation of options for coordination with other programs

#### Meeting Group 7: The Final Package

- Review of agenda

- Developing the final package of options and coordination

DEVELOPMENT TEAM DECISION MATRIX			
Meeting Group	DECISIONS		
1	Development Team Purpose	Development Team Org. and Process	Conditional Agreements
2	Work Plan		
3	EWA Governance	EWA Decision-Making	EWA Contracting Entity
4	Available Physical Assets	Funds	
5	Operational and Sharing Options		
6	Coordination with Other Programs		
7	Final Package		